
MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on *TUESDAY 24 FEBRUARY 2003 in the Johnson Room at the Crows Nest Center, 2 Ernest Place, Crows Nest* immediately following the Annual General Meeting.

PRESENT: T. Moon (44) R. Flannery (59) C. Murray (128)
E. Nichols (162) R. Joy (155) B. Burke (156)
P. Dickenson (86) D. Granville-Williams (127)

APOLOGIES: I. Muncaster (159)

IN ATTENDANCE: Stephen McCulloch (Bright & Duggan Pty Ltd)

CHAIRMAN: Stephen McCulloch chaired the meeting.

MOTION 1: The following Office Bearers were elected:

Office Bearers

Chairman/Secretary: T. Moon (44)
Treasurer: C. Murray (128)

Resolved to elect R. Joy to a new position of deputy Chairperson/Secretary,

MOTION 2: Confirmation of minutes and matters arising were postponed
Minutes to the next Executive Committee Meeting.

MOTION 3: Motion postponed.
Finance

MOTION 4: **Resolved** to request contract documents for possible
Tenders acceptance of tender by BMP Group of Contractors plus contract documents for Integrated Building Consultancy (IBC) to act as project supervisors being for remedial works as advised by IBC in their report dated 18 December, 2002.

MOTION 5: **Resolved** that Mr D. Roberts of IBC address additional
Building Defects potential building defects as per letters tabled at the meeting from units 59, 78, 112 and 132.

Resolved that the next Executive Committee Meeting be held in the office of **Bright & Duggan Pty Ltd** at **6:15pm** on **18 March 2003**.

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CHAIRMAN

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DATE